

*Please Note: Prior to the Village Board meeting, there will be a Committee of the Whole meeting at 5:30 p.m. in the Village Hall Multipurpose Room.*

**AGENDA  
VILLAGE BOARD MEETING OF THE  
BOARD OF TRUSTEES  
of the  
VILLAGE OF NORTHFIELD  
TUESDAY, APRIL 15, 2008, 7:00 P.M.**

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ROLL CALL of the Board of Trustees of the Village of Northfield.  
PRESENTATION OF MATTERS BY THE VILLAGE PRESIDENT, TRUSTEES,  
AND OTHER OFFICIALS.

**I. Introduction of new Police Officers: Police Chief Lustig**

**II. Consent Agenda Items: Village President**

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Approve the minutes from the March 18, 2008 Village Board meeting.

2. Approve the Bills and Disbursements from 3-8-08 to 4-4-08:

General Fund	\$110,801.47
Water Fund	62,953.44
Sanitary Sewer Fund	3,196.11
Motor Fuel Tax Fund	25,669.43
Foreign Fire Ins. Tax Fund	115.10
Capital & Equipment Fund	41,146.83
Water Bond Construction	<u>559,569.80</u>
<b>TOTAL</b>	<b><u>\$803,452.18</u></b>

3. Approve a resolution for membership into the Illinois Municipal League.

4. Approve the following Board/Commission appointments:

<u>Police Pension Board – Term: 2 years</u>	<u>Term</u>
Thomas McCarron, re-appointment	5-1-08 to 5-1-10

<u>Board of Police Commissioners – Term: 3 years</u>	
G. Kirk Bennett – re-appointment	5-1-08 to 5-1-11

<u>Electrical Commission – Term: 4 years</u>	
Eric Duray, ComEd new appointment	5-1-08 to 5-1-12

5. Willow Road IDOT Improvements: (all were previously approved at the March 18<sup>th</sup> Board meeting)

A. Ratify the funding resolution to cover the cost of emergency pre-emption devices in the amount of \$6,900 at the intersections of Willow Road at Sunset Ridge and Wagner Roads.

B. Ratify the ordinance prohibiting parking along Willow Road.

- C. Ratify the ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as part of the Willow Road improvements.
  - D. Ratify the ordinance prohibiting encroachments within the State of Illinois right of way along Willow Road.
6. Housekeeping:
- A. Approve an ordinance amending Appendix D "Other Penalties" adding a penalty for possession of tobacco products by a minor.

### **III. Action Items:**

7. Engineering Issues:
- A. Consideration of an agreement with Gewalt Hamilton & Associates for engineering services for the Village-wide Stormwater Management Plan.
  - B. Consideration of an amendment to the Willow Road Watermain Engineering Contract with Gewalt Hamilton & Associates for additional construction supervision services.
  - C. Consideration of an agreement with Gewalt Hamilton & Associates for supplemental engineering services associated with the FY2008/09 Capital Roadway Project.
  - D. Consideration of a supplemental resolution appropriating \$450,000 of Motor Fuel Tax funds for the 2008 Roadway Maintenance Project.
8. Consideration of an ordinance adopting the FY2008/2009 Village Budget.
9. Draft minutes from the April 7, 2008 Plan & Zoning Commission meeting.
- A. Consideration of an ordinance amending the Village Comprehensive Plan by adding the Village Center Redevelopment Plan.
  - B. Consideration of an ordinance amending various sections of Appendix A associated with the Village Center Redevelopment Plan.

### **IV. Information Items: Village Manager**

10. BOARD UPDATE: These items are presented for information purposes to inform the Board of on-going projects and events. These issues will not be discussed unless indicated.
- A. Verbal Updates:
- 1. Willow Road/Lakota Update – President Birkinbine/Stacy Sigman**
  - 2. Village Task Force Update – Trustee Gottlieb/Anne Kane**
- B. Upcoming Meetings/Events:
- April 25 Arbor Day Celebration – 10:30 a.m. at Willow Park
  - April 30 Strategic Planning meeting – 6:00 p.m.
  - May 1 Willow Road/Lakota meeting – 7:00 p.m.
  - May 5 Plan & Zoning Commission meeting – 7:00 p.m.
  - May 5 Willow Road/Lakota meeting – 7:00 p.m.
  - May 6 Zoning Board of Appeals meeting – 7:00 p.m. – **CANCELLED**
  - May 12 Architectural Commission meeting – 7:00 p.m.
  - May 20 Committee of the Whole meeting – 5:30 p.m.
  - May 20 Village Board meeting – 6:30 p.m. – **NOTE TIME CHANGE**
  - May 26 Memorial Day – Village Offices Closed

## **V. Adjourn: Village President**

11. Adjourn to Closed Session to discuss a personnel related issue. The Village Board may take action on any items discussed in Closed Session at the conclusion of the Closed Session meeting.
12. Return to Open Session.
13. Adjournment.

The Village of Northfield is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village Manager's office at 847/446-9200 or 847/446-7131 (TDD) at least one week prior to the meeting, if possible, to allow the Village of Northfield to make reasonable accommodations for those persons.